

MEETING MINUTES
DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Denton County Emergency Services District No. 1 held a regular meeting on Thursday, September 28, 2023 at 5:30 p.m., at Denton County Emergency Services District No. 1 Station 511, located at 511 Gibbons South, Argyle, Texas 76226.

The District considered and acted upon the following matters:

1. Board President called the meeting to order at 5:30pm; Megan Reynolds established roll call and establishment of quorum. Richard Merrill absent (called in via phone).
2. Invocation by Chief Vaughan.
3. Pledge of Allegiance: U.S. and Texas Flags by Cliff Travis.
4. Received public comment from Charles Nuber, Lantana HOA Candidate, expressed gratitude for firefighters.
5. Sheldon Gilbert provided President's Report and Update on Election.
6. Sam Johnson provided Professional Firefighters Association Update.
7. Sam Johnson provided Denton County Citizens for Safety Update.
8. Keith Mashburn motioned to approve FY24 workers compensation insurance plan with Texas Mutual; 2nd by Cliff Travis.

Vote: Unanimous

9. Cliff Travis motioned to name Richard Merrill and as signer and Sheldon Gilbert as co-signer for Loan with PointBank in the amount of \$2,380,000; 2nd by Keith Mashburn.

Vote: Unanimous

10. Keith Mashburn provided Vice President's report, including:
 - a. Denton County ESD No. 1 from Chief Vaughan
 - b. Roanoke FD from Chief Parks
 - c. Justin Community Volunteer FD by Nelson
11. Jim Carter provided Secretary's report. Cliff Travis motioned to approve the following minutes:
 - a. Special Board Meeting Minutes 9.4.23
 - b. Special Board Meeting Minutes 9.15.23
 - c. Special Board Meeting Minutes 8.17.23
 - d. Regular Board Meeting Minutes 8.17.23

2nd by Keith Mashburn.

Vote: Unanimous

12. Cliff Travis provided the Treasurer's report (Merrill present via phone). Jim Carter motioned to approve the following items:

- a. Budget 2023
 - b. August 2023 Budget Report
 - c. Cash Flow FY 2023
 - d. Cash Flow Through December 2023
2nd by Cliff Travis.
- Vote: Unanimous.

13. Received the Fire Chief's report from Chief Vaughan.

14. Received the community outreach and communications report from Megan Reynolds

15. Board President Sheldon Gilbert convened the Board into Closed Session pursuant to Government Code §551.071 to consult with legal counsel and Government Code §551.074 to discuss District personnel matters at 6:40pm.

President Gilbert reconvened the board into open session at 7:39pm. Vice President Mashburn motioned to conduct a total compensation study including benefits with Committee consisting of Sheldon Gilbert and Cliff Travis for all personnel by January 1; 2nd by Jim Carter.

Vote: Unanimous

16. No Commissioner updates and announcements.

17. Next ESD Board of Commissioners meeting set for Thursday, October 19th at 5:30pm.

18. Jim Carter motioned to adjourn meeting at 7:42pm; 2nd by Cliff Travis.

Vote: Unanimous

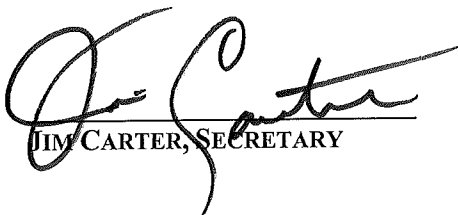
PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS ON THIS 19TH DAY OF OCTOBER, 2023.

DENTON COUNTY EMERGENCY SERVICES DISTRICT NO. 1

BY:



SHELDON GILBERT, BOARD PRESIDENT



JIM CARTER, SECRETARY